



7:30 AM	Call to Order & Welcome Public Comments Introductions & Welcome New Members!	David Green
7:35 AM	Approval of Consent Agenda – VOTE REQUIRED	David Green
	<b><u>AGENDA ITEMS:</u></b> <ul style="list-style-type: none"><li>○ Financial Statement</li><li>○ Continuation of Service Provider Contracts for CCC &amp; ESD</li><li>○ IRCO as a service provider</li><li>○ OMEP as the One Stop Operator</li><li>○ April Minutes</li><li>○ March ExCom Minutes</li></ul>	
7:40 AM	Approval of the 2021 – 2022 Budget – VOTE REQUIRED	Deb Zang
7:45 AM	Strategic Plan Update & Next Steps <ul style="list-style-type: none"><li>● VOTE REQUIRED: Approval of the Strategic Plan</li></ul> CWP Advisory Groups <ul style="list-style-type: none"><li>● People</li><li>● Business</li><li>● Systems</li><li>● Workforce Talent Development Board Continuous Improvement Committee</li></ul>	Bridget Dazey
8:10 AM	Cybersecurity Assessment Update Mt. Hood Community College	Tobin Shields
8:20 AM	New Executive Committee Members and Officers VOTES REQUIRED <ul style="list-style-type: none"><li>● Vote to hold elections in June vs October</li><li>● Executive Committee: New and Current Member Vote<ul style="list-style-type: none"><li>○ <i>Note: One vote is for Entire Committee</i></li></ul></li><li>● Motion to Nominate Chair, Vice Chair &amp; Secretary/Treasurer<ul style="list-style-type: none"><li>○ <i>Note: One vote for each Executive Officer</i></li></ul></li></ul>	Bridget Dazey
8:25 AM	Approval of Resolutions – VOTE REQUIRED	Deb Zang

8:30 AM	TechHire Grant Overview	Carrie Kraten
8:50 AM	Economic Analysis Overview One Year of COVID-19	Dallas Fridley Lynn Wallis
9:10 AM	Wildfire NDWG Update	Jan Filgas
9:20 AM	State Legislature Updates	Bridget Dazey
9:25 AM	Board of County Commissioners Update	Commissioner Martha Schrader
9:35 AM	Executive Director Update <ul style="list-style-type: none"> <li>• New Board Meeting / Executive Committee Meeting Time <ul style="list-style-type: none"> <li>○ 8:30am – 10:30am / 8:30am – 10am; Third Thursday of the Month</li> </ul> </li> <li>• Best of Oregon City Award: Community Organizations 2021</li> <li>• Grants &amp; RFP Updates</li> <li>• Childcare + Early Learning &amp; Education</li> </ul>	Bridget Dazey
	<b>Upcoming Events</b> <ul style="list-style-type: none"> <li>• County Listening Session: Returning to Work <ul style="list-style-type: none"> <li>○ June 21, 2021, from 5:30pm – 7:00pm</li> </ul> </li> <li>• Board Orientation <ul style="list-style-type: none"> <li>○ Tuesday, August 3, 2021: 8am – 10am</li> <li>○ Tuesday, August 17, 2021: 8am – 10am</li> </ul> </li> <li>• OWP WORKING Together Conference <ul style="list-style-type: none"> <li>○ November 2-3, Riverhouse Hotel in Bend, Oregon</li> </ul> </li> <li>• Clackamas County Drive-Thru Hiring Event <ul style="list-style-type: none"> <li>○ July 14 from 10-12pm; location TBD</li> </ul> </li> </ul>	
9:45 AM	Adjourn	

**NEXT SCHEDULED MEETINGS:**

**CWP Board of Director Meetings – 2021**

June 17, 2021  
October 21, 2021  
January 20, 2022  
April 2022

**CWP Executive Committee Meetings – 2021**

September 16, 2021  
November 18, 2021  
February 2022  
May 2022